1 - Mr. DeLoach
1 - Mr. Rosen
1 - Mr. Malley
1 - Name Check

To The Deputy Attorney General

March 30, 1966

From Director, FBI

62-25082

Subject NAME CHECK

REC- 19

Reference is made to your request of March 28, 1966, for a check of the files of this Bureau concerning Fred C. Trump, 85-14 Midland Parkway, Jamaica, Long Island, New York.

A check of FBI files based upon the data submitted located no identifiable information pertinent to your inquiry concerning Mr. Trump.

This confirms information furnished telephonically to [redacted] of your office on March 28, 1966, by Special Agent George H. Scatterday of this Bureau.

b6
b7C

GHS:clo
(7)

NOTE: [redacted] telephonically requested advice no later than the morning of 3/29/66 concerning the results of Bufile check. In view of this specific request, she was telephonically advised of the results.

MAILED 10
MAR 30 1966
COMM-FBI

Tolson
DeLoach
Mohr
Wick
Casper
Callahan
Conrad
Felt
Gale
Rosen
Sullivan
Tavel
Trotter
Tele. Room
Holmes
Gandy

APR 1 1966

MAIL ROOM ☐ TELETYPE UNIT ☐

Form DJ-150
(Ed. 4-26-69)

UNITED STATES GOVERNMENT

Memorandum

DEPARTMENT OF JUSTICE

TO : Mr. J. Edgar Hoover
Director, F.B.I.

DATE: March 28, 1966

FROM : [redacted]
Deputy Attorney General

b6
b7C

SUBJECT: NAME CHECKS

It is requested that a name check be made on the following whose deposition is being taken March 31 in connection with a tax case. May we please have a reply no later than Tuesday, March 29.

Fred C. Trump - Witness
85-14 Midland Parkway
Jamaica, Long Island, New York

PLEASE EXPEDITE

Lee D. Pettey 10
3/30/66
GHS:clo

REC-19 62-5-25082

MAR 30 1966

6

4-22 (Rev. 1-22-60)

Federal Bureau of Investigation
Records Branch

_____, 19___

- [ ] Name Searching Unit - Room 6527
- [ ] Service Unit - Room 6524
- [ ] Forward to File Review
- [ ] Attention _____
- [x] Return to [illegible] 6-4516

Supervisor / Room Ext.

Type of References Requested:

- [ ] Regular Request (Analytical Search)
- [x] All References (Subversive & Nonsubversive)
- [ ] Subversive References Only
- [ ] Nonsubversive References Only
- [ ] Main _____ References Only

Type of Search Requested:

- [ ] Restricted to Locality of _____
- [ ] Exact Name Only (On the Nose)
- [ ] Buildup [ ] Variations

Subject Trumpe, Fred C.
Birthdate & Place 0 /
Address _____

Localities _____

R# _____ Date 3/58 Searcher Initials 10S

Prod. _____

	FILE NUMBER	SERIAL
SI	46-4211-313	
SI	62-60527-4454 3	
	Incl	
NPI	94-4-1555-104	
SI	73-2272-135	
	~~HQ-1140560~~	105
	Author of Burn Beware	
	Bureau Library	

Contributing to temptation

Report: Bizmen ply pols with donations

By MARCIA KRAMER
Daily News City Hall Bureau Chief

Mayor Koch, members of the Board of Estimate and the Democratic clubhouse organizations have raked in a whopping $30 million in campaign contributions in the last five years, mostly from fat-cat donors doing business with the city, according to a report released yesterday.

State Sen. Franz Leichter (D-Manhattan), in releasing his report on campaign contributions, said yesterday research had uncovered "an ugly picture of massive amounts of contributions to Board of Estimate members, and also to the county committees in an apparent effort to influence city actions."

"One can only conclude that money does govern decision-making in New York City," Leichter said.

Cozy relationship

Leichter's report comes at a time when prosecutors and other municipal critics have blamed some of the city's corruption scandal on the cozy relationship between those with money and those with political power.

Leichter's research director, Mike Weber, found that the 200 largest contributors gave a total of $10 million, and that 60% of them had business with the city. Of the top 50 big givers, 70% did business with the city.

The biggest donor was developer Donald Trump, who in the last five years has given more than $350,000 to Koch, Council President Andrew Stein, Controller Harrison Goldin, four of the five borough presidents and the Bronx and Brooklyn clubhouses.

Joining Trump on the list of the "top five" donors were: developer Gerald Gutterman, who recently succeeded in having his Stanhope Hotel exempted from SRO hotel conversion restrictions, $349,000; Robert Brennan, principal owner of First Jersey Securities, who wants to take over the city's Off-Track Betting Corp., $310,000; Seymour Cohn, owner of Sylvan Lawrence Co., the largest landlord of space rented by the city, $297,000, and Bear Stearns & Co., a company that has handled major portions of the city's bond underwriting, and Bear Stearns officers, $268,000.

The list of the top donors was peppered with major contractors, real estate developers and power brokers.

Included on the list were Nanco Contracting Corp., whose president, Carl (Andy) Capasso is under federal investigation for his business dealings with the city; Local 1814 of the International Longshoremen's Association, whose former president was reputed mob boss Anthony Scotto; convicted former Transportion Administrator Michael Lazar, and Wedtech, a Bronx firm that recently filed for bankruptcy amid allegations it improperly received defense contracts.

Need for limits

Leichter said his findings pointed up the need for the state to enact all-encompassing campaign contribution limits.

Responding to the report, Koch agreed campaign financing reform was needed but he lambasted Leichter, saying he should take his campaign to the steps of the statehouse in Albany, not City Hall.

THE BIG BUCKS

The top 15 Board of Estimate campaign contributors

Company	Principal	Amount
TRUMP MANAGEMENT CORP.	Donald & Fred Trump	$350,630
HANOVER COMPANY	Gerald Gutterman	$349,000
FIRST JERSEY SECURITIES	Robert Brennan	$310,000
SYLVAN LAWRENCE CO. INC.	Seymour Cohn	$297,500
BEAR STEARNS	E.John Rosenwald, Jr.	$268,357
MacANDREWS & FORBES	Ronald Perelman	$266,000
MILSTEIN VENTURES	Paul Milstein	$204,350
H.J. KALIKOW CORP.	Peter Kalikow	$203,500
ALLEN & COMPANY	Herbert Allen	$190,000
GLICK DEVELOPMENT	Rueben Glick	$187,625
J&D REALTY CO.	Jos. Sitka & Don Zucker	$173,621
PETRIE STORES	Milton Petrie	$171,300
HELMSLEY SPEAR	Irving Schneider	$159,700
HARTZ MOUNTAIN	Leonard Stern	$141,500
PARK HOLDING COMPANY	Leonard Litwin	$130,950

(Mount Clipping in Space Below)

(Indicate page, name of newspaper, city and state.)

Date
Edition
Title
Character or Classification
Submitting Office:
Indexing:

602

On 4/24/91 [redacted] advised SA [redacted]

b6
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[redacted]

b7E

[redacted]

INSTRUCTIONS

1. *Submit form in duplicate (unless used only to request check of State automated motor vehicle records).*
2. *This form may be submitted in legible HAND PRINTING.*
3. *Use separate form for each person on whom record is requested.*
4. *Date & place of birth imperative for passport check.*
5. *Indicate office for reply in lower left corner. Also list in same corner all offices which should receive copies of reply. Include carbon for each office receiving copies.*
6. *With regard to military records this form does not apply to deserters.*
7. *Reverse side of form may be used for recording results, if needed.*

TO: SAC, ☐ Alexandria ☐ Baltimore ☐ Denver ☐ Indianapolis ☐ San Antonio ☐ St. Louis ☒ WFO ☐ RE: ☐ CIA ☐ INS ☐ MILITARY ☐ PASSPORT ☐ Other

Date: 8/5/88

Name: TRUMP CONSTRUCTION CORP.

Aliases:

Alien Reg. Number | Social Security Number

Passport Number | Service Number

Date of Birth | Place of Birth

Race | Sex | Complexion

Height | Weight | Hair | Eyes

Address: 600 AVENUE Z
BROOKLYN, NY

Other pertinent information:

Specific information desired:

DUN & BRADSTREET REPORT

FOR REPLY ONLY

☐ On basis of information furnished, unable to identify:

☐ Military ☐ Passport ☐ INS ☐ CIA
☐ No pertinent identifiable information
☐ Available information attached
☐ Photo: ☐ Attached ☐ Unavailable
☐ Handwriting specimen attached

Inquiry made by: _____

Date: _____

Also furnish: ☐ Photo ☐ Handwriting specimens

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SERIALIZED FILED
SEP 16 1988
FBI — BQ

INDEX

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This report has been prep

BE SURE NAME, BUSINESS AND ADDRESS MATCH YOUR FILE.

ANSWERING INQUIRY

SUBSCRIBER:

THIS REPORT MAY NOT BE REPRODUCED IN WHOLE OR IN PART IN ANY MANNER WHATEVER.

DUNS 07-435-5848

TRUMP CONSTRUCTION CO

600 AVE Z
BROOKLYN NY 11223
TEL: 718 743-4400

DATE PRINTED
AUG 27 1988

REAL ESTATE
INVESTOR
SIC NO.
67 99

RATING ER6

STARTED 1963
PAYMENTS SEE BELOW
EMPLOYS 12
HISTORY CLEAR

FRED C TRUMP, OWNER

FINANCE
08/25/88 On Aug 25 1988 owner was absent.
On Aug 25 1988 outside sources confirmed operations, location and ownership.

HISTORY
08/25/88

FRED C TRUMP, OWNER

Ownership acknowledged verbally by outside sources, on AUG 25 1988.
Business started 1963 by Fred C Trump.

TRUMP, born 1905, married. Prior to starting subject in 1963 was involved in the formation of several concerns, a partial list is contained in the affiliate section of this report. All adult life involved in real estate development.

AFFILIATES: Through similarity of principal:.

E Trump & Son, Trump Farragut Corp, Trump Brighton Corp, Trump Cropsey Corp, Trump Benson Corp, Trump Shore Road Corp, Trump Parkway Corp, Clardin Holding Corp. These ventures built one and two family dwellings in Queens and Brooklyn with aggregate value in excess of $20,000,000. Also in Fred Trump Co, which handles parcels of Fred C Trump.

Fred Trump Co, located at 201 Gilbert St, Hampton, VA, (Sinclair Farms) 270 family. Fred Trump Co, owner, 1) Swifton Village, Cincinnati, OH, 1170 family. Fred C Trump, owner, 8831-91 20th Ave, six story elevator bought Aug 1949, assessed $3,300,000. Trunz Village Secretary #1 Inc, 2636-58 Ocean Pkwy, ten story elevator bought Dec 1961, assessed $5,650,000. Fred C Trump, owner, 8831-8890 20th Ave, 6 story elevator bought Aug 1949, assessed $3,300,000.

Fred C Trump, owner, 2002 Cropsey Ave, 6 story elevator, bought Nov 1962, assessed $400,000.

Fred C Trump, owner, 8675 Midland Ave, 178-60 Wexford Terr, 6 story, bought Jul 1950, assessed $1,000,000 and $2,800, (land). Fred C Trump, (2) 9-29 Murdock St, 1 vacant land, bought Dec 1961. Fred C Trump, 182-030 Wexford Terr, 6 story elevator, bought Nov 1964, assessed $2,800,000.

BROOKLYN:.

Beach Haven Apts, 2670-86 Colby St, New Boulevard, bought Sep 1949, assessed $785,000. Beach Haven Apts #1 Inc, 675 Street and Ave Z, 6 story elevator, bought Sep 1949 assessed $415,000. Shore Haven Apts #5 Inc, 8796-8820 20th Ave, 10 story elevator, bought Dec 1959, assessed $1,145,000. Flatbush Patio #2 Inc, 574-82 Flatbush Ave, 16 story elevator, bought Jul 1961, assessed $2,625,000. Trump Village, 29-40 Ocean Parkway, bought Dec 1963, assessed $5,650,000.

STATEN ISLAND:.

Grymes Hills Apts, (3) 32 Aero Road, two story elevator assessed $2,280,000.

QUEENS:.

Green Park, 14303-14392 Barclay Ave, 6 story, bought Aug 1949, assessed $1,260,000. Sussex Inc, 14306-14316 6 story bought Aug 1949, assessed $740,000. Sussex Hall Inc, 16605 Highlawn, 6 story elevator, bought May 1951, assessed $1,775,000. Beach Haven Apts #4 Inc, 17810 Wexford Terr, 6 story elevator, bought Feb 1965, assessed $1,785,000. Beach Haven Apts #2 Inc, 18766 Wexford Terr, 6 story elevator, bought Dec 1965, assessed $620,000. Boro Office Corp, 90-01-03160th St, 8 story elevator, bought Dec 1949, assessed $380,000. Highlander Hall Inc, 1624-20 Highlander, 8 story elevator, bought Oct 1956, assessed $2,850,000. Corona Hall Inc, 192-70-74 Highlander Ave, 8 story elevator, bought Oct 1956, assessed $2,850,000.Winston Hall Inc, 176-60 Wexford Terr, 1 story elevator, bought Mar 1950, assessed $1,250,000. Edgewater Hall Inc, 178-10 87th Ave, 6 story elevator, bought Jan 1955, assessed $1,750,000. Saxony Hall Inc, 87-15 175th Street, six story elevator, bought Jul 1956, assessed $700,000. Clyde Hall Inc, 87-15-5016th Street,

SEE REVERSE SIDE FOR GLOSSARY OF TERMS (CONTINUED)

THIS REPORT, FURNISHED PURSUANT TO CONTRACT FOR THE EXCLUSIVE USE OF THE SUBSCRIBER AS ONE FACTOR TO CONSIDER IN CONNECTION WITH CREDIT, INSURANCE, MARKETING OR OTHER BUSINESS DECISIONS, CONTAINS INFORMATION COMPILED FROM SOURCES WHICH DUN & BRADSTREET, INC. DOES NOT CONTROL AND WHOSE INFORMATION, UNLESS OTHERWISE INDICATED IN THE REPORT, HAS NOT BEEN VERIFIED. IN FURNISHING THIS REPORT, DUN & BRADSTREET, INC. IN NO WAY ASSUMES ANY PART OF THE USER'S BUSINESS RISK, DOES NOT GUARANTEE THE ACCURACY, COMPLETENESS, OR TIMELINESS OF THE INFORMATION PROVIDED, AND SHALL NOT BE LIABLE FOR ANY LOSS OR INJURY WHATEVER RESULTING FROM CONTINGENCIES BEYOND ITS CONTROL OR FROM NEGLIGENCE. 9R2-10 (780128)

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HISTORY
(Cont'd) six story elevator, bought Jun 1962, assessed $5,100,000.
Holds 50% interest in the following:
Talbot Park Apts, Norfolk, VA, 300 units valued at $1,200,000. Hampton Apts, 400 units valued at $1,000,000. Oailand Apts, 160 unit valued at $600,000. Penn Hill Apts, Gryaynee, PA, 399 unit valued at $1,600,000. Also incorporated. Shore Haven Operates Inc, chartered New York 1963. Renting agent for Trump Village. Shore Haven Management Corp, chartered New York 1948, manages Shores Haven Apts. Bruche Realty Corp, NY, operating 71-06 Greig Street, Sea Pleasant, MD, known as Gregory Estates Apts. Oceanside Apts, owner of property at 444 E Chester St, Norfolk, VA.
Pembroke Towers, located at 601 Pembroke Avenue, Norfolk, VA. Hague Towers located at 330 W Brambleton Avenue, Norfolk, VA.
Intercompany relation between subject and affiliates undetermined.

OPERATION
03/ [redacted] 88 Real estate investment company (100%).
Terms of sale are variable. Sells to developers and residential and commercial tenants.
Territory :New York Metropolitan area.
Nonseasonal.
EMPLOYEES: 12 including owner.
FACILITIES: Rents 1,000 sq. ft. on first floor of multi story brick building.
LOCATION: Residential section on side street.
08-27(2W8 /918) 00000 077 214

All correspondence in conjunction with Dun & Bradstreet requests should be withheld by applicable FOIA/PA exemptions, as release could identify D&B as a confidential source

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